 **NHRMA Board Meeting**

**Thursday, August 2, 2012**

**10:00am – 12:00pm**

**Teleconference: 1-800-745-6370**

**Passcode: 774294**

***The NHRMA Advantage!***

**Participants:**

**Board:** Participants to be in attendance: Renee Mangini, Rick Howell, Kelly Cameron, Sallie Stuvek, Deanna Heinrich?, Patty Billingsley, Lisa Snively, Jennifer Schwope, Alan Cabelly, Dayna Eden, Lisa Dean, Patty Hickok, Mary Ludden

**Conference Committee:** Patty Billingsley and Patty Hickok, Leslie Woodbury

**SHRM:** Dianna Gould and Karen Verrico

**AGENDA**

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|  | Agenda Item | Responsible | Time |
| 1. | Call to Order & Welcome | Ren’ee Mangini | 10:00 am |
| 2. | Minutes | Sallie Stuvek | 10:05 am |
| 3. | Treasurer’s Report | Kelly Cameron | 10:10 am |
| 4. | 2012 Conference Update | Patty Hickok  Patty Billingsley  Leslie Woodbury | 10:15 am |
| 5. | College Relations Report | Alan Cabelly Jennifer Schwope | 10:30 am |
| 6. | Special Projects Director Report | Lisa Dean | 10:35 am |
| 7. | Foundations Report | Lisa Snively | 10:40 am |
| 8. | President’s Report   * Conference bids 2014/15 * Projects/committees * CTA Human Capital Partnership * 9/6 special conference call | Ren’ee Mangini | 10:45 am |
| 9. | Professional Development Update   * HR Foundations Seminars | Deanna Heinrich | 11:00 am |
| 10. | Communications   * Newsletter articles 8/20 | Dayna Eden | 11:05 am |
| 11. | Awards & Recognition | Patty Billingsley | 11:10 am |
| 12. | Past President’s Report   * + 2013 Board Positions/succession planning | Rick Howell | 11:15 am |
| 13. | Vice President’s Report- Happy Birthday | Laurie Roe |  |
| 14. | Alaska State Council Update | Patty Hickok | 11:20 am |
| 15. | Oregon State Council Update | ?? | 11:30 am |
| 16. | Washington State Council Update | Mary Ludden | 11:40 am |
| 17. | SHRM Report/Update | Karen Verrico and Dianna Gould | 11:50 am |
| 18. | Adjourn | Ren’ee Mangini | 12:00 pm |